

***DORR TOWNSHIP BOARD MEETING MINUTES - Thursday, April 14, 2011 7:30 P.M.
Being Held At Dorr Township Office,
140 Newell Street, Woodstock, IL 60098***

1. Roll Call of Town Board Members. (Note Public present).
Present: Supervisor Robert Pierce, Trustees Joseph Evanoff, Mark Andersen, and Barry Lamb, Township Clerk Quinn Keefe, Assessor Kelli Myers and Township Attorney Mark Saladin Alan Swanson, (NP), Highway Commissioner Tom Thurman (NP)
2. Public Comments. Jane Collins asked if Township would consider a long term lease between the two entities of the Township and the Road District. Township Attorney Saladin explains legality of document and ownership of property.
Jane Collins requested changes in Public policy, Jane Collins thought the tone is restrictive, and needs to be more public friendly.

Vivian Sodini asked if the handout she presented could be added to minutes of the March Meeting Minutes, Supervisor asked Clerk Keefe to add.
3. Approval of Minutes for the March 8, 2011 meeting.
Motion to approve: as corrected as 1st Trustee Evanoff and 2nd by Trustee Lamb. Motion carried unanimously.
4. Approval of Claims for the period March 9, 2011 thru March 31, 2011
TF \$30,727.83 GA \$2,921.15
DRD \$25,853.60 PHR \$16,022.21

Motion to approve: 1st Trustee Andersen and 2nd by Trustee Lamb. . Supervisor Pierce (Y), Trustee Evanoff (Y), Trustee Andersen (Y), Trustee Lamb (Y) Motion carried unanimously

Approval of Claims for the period April 1, 2011 thru April 14, 2011
TF \$29,918.81 GA \$4,453.73
DRD \$35,942.07 PHR \$15,443.76

Motion to approve: 1st Trustee Andersen and 2nd by Trustee Lamb. Motion carried unanimously.
Supervisor Pierce (Y), Trustee Evanoff (Y), Trustee Andersen (Y), Trustee Lamb (Y)

General Assistance case report for March 2011 (Trustees have copy)
5. Discussion and Action for Transfer of Appropriations: Vote all Line items at one vote. 1st made by Trustee Lamb and 2nd by Trustee Evanoff. Supervisor Pierce (Y), Trustee Evanoff (Y), Trustee Andersen (Y), Trustee Lamb (Y) Motion Carried.
6. Discussion and action of Identity Protection Policy Law required to be passed by June 2011. Motion Made by Trustee Lamb and 2nd by Trustee Andersen. Supervisor Pierce (Y), Trustee Evanoff (Y), Trustee Andersen (Y), Trustee Lamb (Y) Motion Carried.

7. Discussion and action of Intergovernmental Agreement with Dorr Township Road District Motion to approve: 1st Trustee Evanoff and 2nd by Trustee Andersen. Supervisor Pierce (Y), Trustee Evanoff (Y), Trustee Andersen (Y), Trustee Lamb (Y) Motion carried.

8. Updates, discussion and action related to building projects/purchase.

Marc Rhode of Legat presented reports from all Engineers of the condition of the property under contract at 747 S. Eastwood Drive, Woodstock, IL and reported that the structure of the building was in good condition and needed little repairs to tighten up outside structure. He added the interior utilities are still usable and a build out design would be the next step. Still no figures of cost could be presented until needs analysis from previous studies could be implemented into the footprint of the building. He followed up by saying the building is in good condition and is worth the cost for the building.

Legat would like to do more testing by coring into walls to check areas where the water under window to check for any mold.

Attorney Saladin will need to ask for an extension to continue Due Diligence restraints and may ask for a reduction in cost if Bank to close as is.

Attorney Saladin will also contact owner of North Property to discuss Condo Association and repairs needed after review of property by Contractors.

9. Reports:

Senior Services and Youth Services: No Report

Supervisor: Authorization for Trustee Lamb to submit travel expenses for Senior Services Committee Meetings, all in favor, no vote needed.

Assessor: Working on 2011 Assessments. No word on Tax bills at this time.

Highway Commissioner: Discussion and approval of Motor Fuel Tax funds for non-dedicated roads in the amount of \$ 19,999. Motion to approve: 1st Trustee Andersen and 2nd by Trustee Evanoff. Motion carried. Abstained by Trustee Lamb

Township Clerk: Had 5 Meetings in last 30 days, would like to thank Staff and Commissioner Thurman for all assistance in preparing information for Public Meetings.

Trustees: no report

Attorney: no report

10. Future Agenda Items, Review Public Speaking Policy

11. Motion to adjourn. Motion to approve: as corrected as 1st Trustee Evanoff and 2nd by Trustee Andersen. Motion carried unanimously.

NEXT MEETING: Tuesday, May 10, 2011 Dorr Township Office

Minutes Approved May 10, 2011

Submitted Quinn T. Keefe, Clerk of Dorr Township, McHenry County Illinois